



## NOTICE OF PUBLIC MEETING

### Health Professions Education Foundation Board of Trustees Quarterly Meeting

**Members of the Board**

**Scott Sillers, President**

*Aaron Byzak*

*Jennie Carreon de Lacey*

*Cynthia J. Cotharn, MD*

*Sonia Delen*

*Cynthia Flores, JD*

*Shaheen E. Lakhani, MD*

*William C. Hendry*

*Kara Ralston, MBA, SDA*

*Janet Widmann*

**Date:**

August 9, 2017

10:00 a.m. – 1:00 p.m.

**Ex-Officio**

**Robert P. David**

*William Henning, DO*

**Location:**

Office of Statewide Health Planning  
and Development

2020 West El Camino Avenue

Conference Room 1237

Sacramento, CA 95833

## AGENDA

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Roll Call	Irene Tokas
3	Welcome	Scott Sillers
5	Swearing in of New Member	Robert P. David
4	Approval of the Minutes of the May 17, 2017 Meeting	Scott Sillers
	<b>Action Item</b>	
5	OSHPD Director Report	Robert P. David
6	Legislative Affairs Report	Eric Reslock
7	Executive Director Report	Norlyn Asprek
9	Outreach Report	Norlyn Asprek
	• Board presentation - UC Regents	Cynthia Flores
	<b>Informational Item</b>	

10	<b>Fundraising Report and Discussion</b> <ul style="list-style-type: none"><li>• <b>Board updates on their fundraising contact lists shared at the May board meeting</b></li><li>• <b>Follow up on who has been contacted since the last board meeting and plan next steps from each board member</b></li></ul> <b>Action Item</b>	<b>All</b>
12	<b>Agenda Items for the Next Board Meeting</b>	<b>Scott Sillers</b>
13	<b>Public Comment</b>	<b>Scott Sillers</b>
14	<b>Adjournment</b>	<b>Scott Sillers</b>

**NOTE:** Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda.

The agenda is also posted online at: <http://www.oshpd.ca.gov/Public-Meetings.html>

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Debbie Harrison at least five working days prior to this event at (916) 326-3640 or at [Debbie.Harrison@oshpd.ca.gov](mailto:Debbie.Harrison@oshpd.ca.gov). OSHPD will make every reasonable effort to provide necessary accommodation(s).